



1 16(b)/26(f) Report” not later than ten (10) calendar days before the date set for the scheduling  
 2 conference. Please comply with these requirements; it will simplify the Scheduling Conference.  
 3

4 The Court encourages counsel to begin to conduct discovery actively before the  
 5 Scheduling Conference. The Court encourages prompt, early discovery because at the  
 6 Scheduling Conference the Court will set firm deadlines to complete discovery. The parties shall  
 7 comply fully with the letter and spirit of Fed. R. Civ. P. 26(a) and thereby obtain and produce  
 8 most of what would be produced in the early stage of discovery. Discovery is not stayed prior to  
 9 the Scheduling Conference or after dates have been set unless otherwise ordered by the Court.  
 10

11 **1. Joint Rule 16(b) Report**

12 The Joint Rule 16(b)/26(f) Report, which shall be filed not later than ten (10) calendar  
 13 days before the scheduling conference, shall be drafted by plaintiff’s counsel (unless the parties  
 14 agree otherwise or unless plaintiff is self-represented, in which case defendant’s counsel), but  
 15 shall be submitted and signed jointly. “Jointly” contemplates a single report, regardless of how  
 16 many separately-represented parties there are. The Joint Rule 16(b)/26(f) Report shall report on  
 17 all matters enumerated below, which include those required to be discussed by Rule 26(f) and  
 18 [Local Rule 26](#). The Joint Rule 16(b)/26(f) Report should set forth the following information under  
 19 section headings corresponding to those in this Order:

- 20 a. Statement of the Case: A short synopsis (not to exceed two (2) pages) of the main  
 21 claims, counterclaims, and affirmative defenses.  
 22  
 23 b. Subject Matter Jurisdiction: A statement of the specific basis of federal jurisdiction,  
 24 including supplemental jurisdiction.  
 25  
 26 c. Legal Issues: A brief description of the key legal issues, including any unusual  
 27 substantive, procedural or evidentiary issues.  
 28

1 d. Parties, and Non-Party Witnesses: A list of parties and percipient witnesses on the main  
2 issues in the case. For conflict purposes, corporate parties must identify all subsidiaries, parents  
3 and affiliates.

4  
5 e. Damages: The realistic range of provable damages.

6 f. Insurance: Whether there is insurance coverage.

7 g. Motions: A statement of the likelihood of motions seeking to add other parties or claims,  
8 file amended pleadings or transfer venue.

9 h. Manual for Complex Litigation: Whether all or part of the procedures of the Manual for  
10 Complex Litigation should be utilized.

11 i. Status of Discovery: A discussion of the present state of discovery, including a summary  
12 of completed discovery.

13  
14 j. Discovery Plan: A detailed discovery plan, as contemplated by Rule 26(f), including the  
15 identity of all anticipated deponents and dates by which their depositions are to be completed (if  
16 possible), anticipated written discovery requests, including requests for admission, document  
17 requests, and interrogatories, and a schedule for completion of all discovery. State what, if any,  
18 changes in the disclosures under Rule 26(a) should be made, the subjects on which discovery  
19 may be needed and whether discovery should be conducted in phases or limited in some  
20 manner, whether applicable limitations should be changed or other limitations imposed, and  
21 whether the Court should enter other orders. Please note that a statement to the effect that  
22 discovery will be conducted as to all claims and defenses, will not satisfy this requirement.

23  
24 k. Discovery Cut-Off: A proposed discovery cut-off date. This means the final day for  
25 completion of non-expert discovery, including resolution of all discovery motions. The last day to  
26 hear discovery motions shall be the same as the last day to hear all motions. See Exh. C-1.

27 l. Expert Discovery: Proposed dates for expert witness disclosures (initial and rebuttal) and  
28 expert discovery cut-off under Rule 26(a)(2).

1 m. Dispositive Motions: A description of the issues or claims that any party believes may be  
2 determined by motion for summary judgment or motion in limine.

3  
4 n. Settlement: A statement of what settlement discussions or written communications have  
5 occurred (excluding any disclosure or discussion of the substantive matters or terms discussed)  
6 and a statement pursuant to [Local Rule 16-15.4](#) about selecting a settlement mechanism under  
7 that Rule. In light of the Court's participation in the ADR Program, no case will proceed to trial  
8 unless all parties with full authority to settle the case – including, as to each corporate party, an  
9 officer who has such authority – have appeared personally at a settlement conference. The  
10 Court will discuss the proposed ADR procedure with the parties at the time of the Scheduling  
11 Conference and will issue the ADR-12 order once the settlement method is selected. For  
12 information about the Court's ADR Program, review [General Order 11-10](#), which is located on  
13 the "ADR" page of the Court's website.  
14

15 o. Trial Estimate: A realistic estimate of the time required for trial and whether trial will be  
16 by jury or by the Court. Each side should specify (by number, not by name) how many  
17 witnesses it contemplates calling. If the time estimate for trial given in the Joint Rule 26(f)  
18 Report exceeds five (5) court days, counsel shall be prepared to discuss in detail the estimate.

19 p. Trial Counsel: The name(s) of the attorney(s) who will try the case, including those who  
20 will be lead trial counsel.

21 q. Independent Expert or Master: Whether this is a case in which the Court should consider  
22 appointing a Master pursuant to Rule 53 or an independent scientific expert.

23  
24 r. Timetable: Please complete the Schedule of Pretrial and Trial Dates form attached as  
25 Exhibit A to this Order (Exhibit C-1) and attach it to the Joint Rule 16(b)/26(f) Report. The  
26 entries in the "Weeks Before Trial" column reflect what the Court believes are appropriate for  
27 most cases and will allow the Court to rule on potentially dispositive motions sufficiently far in  
28 advance of the pretrial conference. The form is designed to enable counsel to ask the Court to

1 set different last dates by which the key requirements must be completed. Each side should fill  
 2 in the month, day and year it requests for each event. *E.g.*, for the expert discovery cut-off it  
 3 might be “10/7/12” for plaintiff and “10/28/12” for defendant, if they cannot agree. Each entry  
 4 proposing a Court date shall be on a Monday, except the trial date, which will be a Tuesday.

5 Counsel should ensure that requested dates do not fall on a court holiday. At the conference,  
 6 the Court will review this form with counsel in determining the dates that will be set in the case.

7 The cut-off date for motions is the last date on which motions may be heard, not filed. The Court  
 8 is not likely to continue this date, and will not do so unless the trial date is also continued.

9 Counsel shall refer to the Court’s “Order on Court/Jury Trial.” See Exh. D. This Order will set  
 10 forth all pre-trial and trial obligations of counsel, and, where applicable, the deadlines for each.

11 s. Other Issues: A statement of any other issues affecting the status or management of the  
 12 case (*e.g.*, unusually complicated technical or technological issues, disputes over protective  
 13 orders, extraordinarily voluminous document production, non-English speaking witnesses, ADA-  
 14 related issues, discovery in foreign jurisdictions) and any proposals concerning severance,  
 15 bifurcation or other ordering of proof.

16 t. Patent Cases: Propose dates and methodology for claim construction and *Markman*  
 17 hearings. See *also* Exh. B.

18 u. Whether the Parties Wish to Have a Magistrate Judge Preside: Under 28 U.S.C. § 636,  
 19 the parties may consent to have a Magistrate Judge preside over an entire action, not just  
 20 discovery. See [General Order 12-01](#) and [General Order 12-02](#). The parties may select a  
 21 Magistrate Judge from the Voluntary Consent List and comply with the requirements outlined in  
 22 [General Order 12-01](#) and [General Order 12-02](#) and those outlined on the Court’s website:  
 23 [http://www.cacd.uscourts.gov/judges-requirements/court-programs/voluntary-consent-list-civil-](http://www.cacd.uscourts.gov/judges-requirements/court-programs/voluntary-consent-list-civil-cases-magistrate-judges-program)  
 24 [cases-magistrate-judges-program.](http://www.cacd.uscourts.gov/judges-requirements/court-programs/voluntary-consent-list-civil-cases-magistrate-judges-program)  
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 26  
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1       **2. Scheduling Conference**

2           The Scheduling Conference will be held in Courtroom 750 of the Roybal Federal  
3 Courthouse at 255 East Temple Street. Counsel shall comply with the following with respect to  
4 the Scheduling Conference:  
5

6       a.     **Participation:** The lead trial attorney for each party shall attend the Scheduling  
7 Conference unless such counsel is engaged in trial, or has good cause following a request to  
8 the Clerk by either telephone or email in advance of the Scheduling Conference.

9       b.     **Continuance:** A continuance of the Scheduling Conference will be granted only for good  
10 cause, following a written request with a proposed order to be e-filed at least one (1) week in  
11 advance of the Scheduling Conference.

12       c.     **Use of Conference Telephone:** In general, the Court prefers in-person appearances.  
13 However, if one or more of the lead counsel has his or her office outside of Los Angeles County,  
14 or under other appropriate circumstances, the Court may, upon the request of one or more  
15 counsel, conduct the status conference by conference telephone call. Any request for a  
16 telephonic appearance must be made at least two (2) court days before the scheduled hearing  
17 by contacting the Courtroom Deputy Clerk for further instructions. The Court does not entertain  
18 a telephonic appearance if the Scheduling Conference is set at the same date and time as a  
19 motion unless it is an exceptional and unanticipated circumstance. Any request for a telephonic  
20 appearance at a motion hearing must be made in writing and e-filed at least seven (7) calendar  
21 days before the scheduled hearing and shall include a declaration from counsel setting forth the  
22 basis for the request with a proposed order. The Court does not use Court Call. If the request is  
23 granted, the order will include the information for the call. Please note that cell phones or the  
24 use of speaker phones are not permitted for any telephonic appearance.  
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1 **3. Protective Orders**

2 If you seek a protective order, please use your best efforts to propose it to opposing  
3 counsel before the Scheduling Conference. Protective orders are considered discovery and  
4 shall be prepared and submitted to the assigned Magistrate Judge.  
5

6 **4. Notice to be Provided by Counsel**

7 Plaintiff's counsel or, if plaintiff is self-represented, defendant's counsel, shall serve this  
8 Order on any parties who first appear after the date of this Order and to parties who are known  
9 to exist but have not yet entered appearances.

10 **5. Disclosures to Clients**

11 Counsel are ordered to deliver to their respective clients a copy of this Order and of the  
12 Court's Scheduling and Case Management Order, which will set forth the schedule that the  
13 Court establishes at the Scheduling Conference.  
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15 **IT IS SO ORDERED.**

16 Dated: August 16, 2016

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18 \_\_\_\_\_  
19 JOHN A. KRONSTADT  
20 UNITED STATES DISTRICT JUDGE  
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EXHIBIT C-1

EXHIBIT A TO ORDER SETTING RULE 16(b)/26(f) SCHEDULING CONFERENCE:  
SCHEDULE OF PRETRIAL AND TRIAL DATES FOR:

1. CIVIL CASES
2. PATENT CASES
3. ERISA CASES



**EXHIBIT A - SCHEDULE OF PRETRIAL AND TRIAL DATES FOR CIVIL CASES**

Case No.:				
Case Name:				
<b>Hearings:</b>				
<input type="checkbox"/> Jury Trial <input type="checkbox"/> Court Trial <b>(Tuesday at 9:00 a.m.)</b>  Duration Estimate: <input type="checkbox"/> Days <input type="checkbox"/> Weeks	Plaintiff(s) Request	Defendant(s) Request	Court Order	
Final Pretrial Conference ("FPTC") & Status Conference re Disputed Exhibits: <b>(Monday at 3:00 p.m.: Two weeks before the trial)</b>				
<b>Deadlines for Bench Trials Only:</b>	<b>Weeks Before FPTC</b>	<b>Plaintiff(s) Request</b>	<b>Defendant(s) Request</b>	<b>Court Order</b>
Anticipated Ruling to be Issued by Court	Same date			
Last Date to File Objections to Direct Testimony Declarations	2			
Last Date to File Direct Testimony Declarations	3			
<b>Proposed Motion Practice for Motions for Summary Judgment &amp; Motions for Class Certification:</b>	<b>Weeks Before FPTC</b>	<b>Plaintiff(s) Request</b>	<b>Defendant(s) Request</b>	<b>Court Order</b>
Hearing on Motion				
Reply to Motion				
Response to Motion				
Last day to File Motion				

<b>Deadlines:</b>	<b>Weeks Before FPTC</b>	<b>Plaintiff(s) Request</b>	<b>Defendant(s) Request</b>	<b>Court Order</b>
Anticipated Ruling on All Motions	4			
Last Date to Hear Motions (including discovery motions)	8			
Last Date to File Motions (including discovery motions)	20			
Expert Discovery Cut-Off	20			
Expert Disclosure (Rebuttal)	22			
Expert Disclosure (Initial)	24			
Non-Expert Discovery Cut-Off	26			
Last Date to Add Parties/Amend Pleadings				
<b>Settlement Procedure Selection:</b> (ADR-12 Form will be completed by Court after scheduling conference)		<b>Plaintiff(s) Request</b>	<b>Defendant(s) Request</b>	<b>Court Order</b>
1. Magistrate Judge 2. Attorney Settlement Officer Panel 3. Outside ADR/Non-Judicial (Private)				
Last day to conduct settlement conference/mediation				
Notice of Settlement / Joint Report re Settlement (10 days before PMSC)				
Post Mediation Status Conference: (Monday at 1:30 pm: 14 days after the last day to conduct settlement)				

**EXHIBIT A - SCHEDULE OF PRETRIAL AND TRIAL DATES FOR PATENT CASES**

Case No.:	
Case Name:	

Hearings:	Plaintiff(s) Request	Defendant(s) Request	Court Order	
<input type="checkbox"/> Jury Trial <input type="checkbox"/> Court Trial <b>(Tuesday at 9:00 a.m.)</b>  Duration Estimate: <input type="checkbox"/> Days <input type="checkbox"/> Weeks				
Final Pretrial Conference ("FPTC") & Status Conference re Disputed Exhibits: <b>(Monday at 3:00 p.m.: Two weeks before the trial)</b>				
Deadlines for Bench Trials Only:	Weeks Before FPTC	Plaintiff(s) Request	Defendant(s) Request	Court Order
Anticipated Ruling to be Issued by Court	Same date			
Last Date to File Objections to Direct Testimony Declarations	2			
Last Date to File Direct Testimony Declarations	3			

Deadlines:	Weeks After Listed Event	Plaintiff(s) Request	Defendant(s) Request	Court Order
Infringement Contentions (S.P.R. 2.1, 2.2)	2 (After Order Setting Scheduling Conference)			
Early Meeting of the Parties, Initial Disclosures (S.P.R. 2.3)	4 (After Order Setting Scheduling Conference)			
Joint Rule 26(f) Report (S.P.R. 2.3)	6 (After Order Setting Scheduling Conference)			

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2	Scheduling Conference (S.P.R. 2.4)	[set by Court]			
3	Invalidity Contentions (S.P.R. 2.5, 2.6)	2 (After Scheduling Conference)			
4	Exchange of Claim Terms (S.P.R. 3.1)	4 (After Scheduling Conference)			
5	Exchange Proposed Constructions and Evidence (S.P.R. 3.2)	6 (After Scheduling Conference)			
6	Complete Claim Construction Discovery (S.P.R. 3.3)	10 (After Scheduling Conference)			
7	Joint Markman Prehearing Statement (S.P.R. 3.4)	11 (After Scheduling Conference)			
8	Simultaneous Opening Markman Briefs (S.P.R. 3.5)	12 (After Scheduling Conference)			
9	Simultaneously Responding Markman Briefs, Tutorials, and Presentation Materials (S.P.R. 3.5)	14 (After Scheduling Conference)			
10	Markman Hearing (S.P.R. 3.6)	17 (After Scheduling Conference)			
11	Markman Decision	[set by Court]			
12	Patentee Files Final Infringement Contentions, Expert Reports on issues Where Patentee has Burden of Proof, All Parties File Advice of Counsel Disclosures (S.P.R. 4.1, 4.4)	4 (After Markman Decision)			
13	Accused Infringer Files Final Invalidity Contentions, Rebuttal Expert Reports, and Opening Expert Reports Where Accused Infringer has Burden of Proof (S.P.R. 4.2)	8 (After Markman Decision)			
14					

Patentee's Rebuttal Expert Reports on Issues Where Accused Infringer has Burden of Proof (S.P.R. 4.3)	12 (After Markman Decision)			
Discovery Cut-Off (S.P.R. 4.3)	16 (After Markman Decision)			
Last Date to File Dispositive Motions (S.P.R. 4.5)	20 (After Markman Decision)			
Last Date to Hear Motions (not file)	27 (After Markman Decision)			
Last Date to Add Parties/Amend Pleadings				
<b>Settlement Procedure Selection:</b> <i>(ADR-12 Form will be completed by Court after scheduling conference)</i>		Plaintiff(s) Request	Defendant(s) Request	Court Order
1. Magistrate Judge 2. Attorney Settlement Officer Panel 3. Outside ADR/Non-Judicial (Private)				
Last day to conduct settlement conference/mediation				
Notice of Settlement / Joint Report re Settlement <b>(10 days before PMSC)</b>				
Post Mediation Status Conference: <b>(Monday at 1:30 pm: 14 days after the last day to conduct settlement)</b>				

**EXHIBIT A - SCHEDULE OF PRETRIAL AND TRIAL DATES FOR ERISA CASES**

Case No.:			
Case Name:			
<b>Hearings:</b>			
	Plaintiff(s) Request	Defendant(s) Request	Court Order
Court Trial/Hearing on Administrative Record: <b>(Tuesday at 9:00 a.m.)</b>			
Duration Estimate: ____ Days / ____ Weeks			
Final Pretrial Conference: <b>(Monday at 3:00 p.m.)</b> <b>(Two weeks before the trial)</b>			
Simultaneous Responsive Briefs			
Simultaneous Opening Briefs			
Last Date to Add Parties/Amend Pleadings			
<b>Settlement Procedure Selection:</b> <i>(ADR-12 Form will be completed by Court after scheduling conference)</i>	Plaintiff(s) Request	Defendant(s) Request	Court Order
1. Magistrate Judge 2. Attorney Settlement Officer Panel 3. Outside ADR/Non-Judicial (Private)			
Last day to conduct settlement conference/mediation			
Notice of Settlement / Joint Report re Settlement <b>(10 days before PMSC)</b>			
Post Mediation Status Conference: <b>(Monday at 1:30 pm)</b> <b>(14 days after the last day to conduct settlement)</b>			